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7 Attorney for Plaintiff Sam Lutfi

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

OCT 09 2012

John A. Clarke, ~~Attalaire Lawer/Clerk~~
By 
Glorietta ROBINSON, Deputy

SUPERIOR COURT OF CALIFORNIA
FOR LOS ANGELES COUNTY

9 SAM LUTFI, an individual,

Case No. BC 406904

10 Plaintiff,

PLAINTIFF'S "COMBINED"
EXHIBIT LIST

11 vs.

[Amended 10-7-12]

12 LYNNE IRENE SPEARS, an
13 individual; JAMES PARRELL
14 SPEARS, an individual; BRITNEY
15 JEAN SPEARS, an individual; and
16 DOES 1 through 25, inclusive,

Final Status Conference:
Date: 9/25/12
Time: 10:00 a.m.
Dept: 71 (Hon. Suzanne G.
Bruguera)

17 Defendants.

Filed: 2/3/09
Trial: 1/23/12
DCO: 12/24/12

19
20 TO THIS HONORABLE COURT AND TO DEFENDANTS AND THEIR
21 COUNSEL OF RECORD HEREIN: Plaintiff respectfully submits his
22 "combined" Exhibit List for trial. The parties agreed to a uniform exhibit
23 numbering system, which was mostly adhered to during depositions. Exhibits
24 numbered 300 and higher were marked by Defendants but numbering alone
25 does not define an exhibit as "Defendant's" nor "Plaintiff's." Plaintiff reserves
26 the right to use any exhibits during trial. The identification of a document on
27 this list does not constitute a stipulation to authenticity nor admissibility.
28

Plaintiff's "Combined" Exhibit List
(Amended 10-7-12 for Trial)
Case No. BC406904

No.	Description	Marked	Admitted
1	BOOK- <i>Through the Storm</i> , by Lynne Spears	Lynne Spears depo	
2			
3	1A BOOK EXPERT - <i>Through the Storm</i> (Lutfi Chapters)	Lynne Spears depo	
4			
5	1B BOOK EXCERPT - <i>Through the Storm</i> (James Parnell Spears Chapters)	Lynne Spears depo	
6			
7	1C BOOK EXCERPT - <i>Through the Storm</i> (misc. pages)	Premarked	
8			
9	1D BOOK EXCERPT - <i>Through the Storm</i> (Friendship chapters)	Lynne Spears depo	
10			
11	2 EX PARTE APPLICATION FOR TRO - 2/1/8	Lynne Spears depo	
12			
13	2A DECLARATION - Lynne Spears ("Lynne") 1/31/8	Premarked	
14			
15	3 ARTICLE - The <i>Day I Saw Britney Spears' Father Pull a Knife</i> , by Sharon Churcher	Premarked	
16			
17	4 EMAIL - Britney Spears ("Britney") to Sam Lutfi ("Lutfi") 10/13/7	Lutfi depo	
18			
19	4A FORM- management contract 7/2/7	Lutfi depo	
20			
21	5 POSTER - John Barrymore as <i>Svengali</i>	Premarked	
22			
23	6 BOOK - <i>Trilby</i> , by George DuMaurier	Premarked	
24			
25	6A ILLUSTRATION - Trilby	Premarked	
26			
27	6B ILLUSTRATION - Svengali Hypnotizes Trilby	Premarked	
28			
	6C ILLUSTRATION - Svengali as a spider	Premarked	

1	2	3	4	5	6	No.	Description	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	Marked	Admitted
						6D	BOOK CHAPTER - <i>From Shylock to Svengali: Jewish Stereotypes in English Fiction</i> , by Edgar Rosenberg (Stanford University Press, 1969), Chapter X, The Jew as Degenerate Artiste: Du Maurier																			Premakred					
						7	PHOTO - Britney Spears - Circus Tour 2009																				Premarked				
						8	PHOTO - Britney, Lutfi																				Premarked				
						8A	PHOTO - Britney, Lutfi																				Premarked				
						8B	PHOTO - Tara Scott, Lutfi																				Premarked				
						8C	PHOTO - STAR Magazine cover "Britney Elopse!"																				Premarked				
						8D	PHOTO - Britney shaves head																				Premarked				
						8E	PHOTO - Britney Alli Sims Lutfi																				Premarked				
						8F	PHOTO - Britney - Adnan Ghalib																				Premarked				
						8G	PHOTO - Britney attacking SUV with umbrella 2-24-07																			Premarked					
						8H	PHOTO - Lutfi, Britney, Alli, Jason Trawick at party																			Premarked					
						9	PHOTO - Lynne, Britney, Lutfi																				Premarked				
						10	TEXT MESSAGES - Britney-Sam 2007 (printed 4/29/08)																			Lutfi depo					
						11	TEXT MESSAGE - James Parnell Spears ("James Parnell") 12/17/07																			Lutfi depo					
						12	UNSIGNED AGREEMENT - Retainer of Gang Tyre Ramer & Brown 7/1/7																			Lutfi depo					
						13	BOOK - <i>All You Need to Know About the Music Business</i> , by Don Passman																			Premarked					

No.	Description	Marked	Admitted
13A	BOOK EXCERPT - All You Need to Know About the Music Business, by Don Passman	Lutfi depo	
13B	CREDENTIALS - Donald S. Passman	Sprecher depo	
14	CONTRACTS - Chris Brown and Mike DeRossier (Drug Dog Specialists) 6/13/7	Lutfi depo	
15	RESPONSE TO ROGGS Supp by Conservators to CJC Roggs 4-11-11	Premarked	
16	NOTICE TO APPEAR AT TRIAL to Britney, James Parnell, Andrew Wallet 12-9-11	Premarked	
16A	RENEWED NOTICE TO APPEAR to Britney, James Parnell, Wallet 8-7-12	Premarked	
16B	Deliberately omitted		
17	NOTICE TO APPEAR AT TRIAL and produce documents to James Parnell Spears 12/10/11	Premarked	
17A	OBJECTIONS - James Parnell Spears response to Notice to Appear and Produce Documents at trial	Premarked	
18	NOTICE TO APPEAR AT TRIAL and produce documents to Lynne Spears 12/10/11	Premarked	
18A	OBJECTIONS - Lynne Spears to Notice to Appear and Produce documents 12/20/11	Premarked	
19	PHOTO - Lynne Spears and Jackie Butcher	Lynne Spears depo	
20	PHOTO - Lynne Spears, Jamie Lynne Spears, Jackie Butcher, Paul Butcher, Joey Fatone	Lynne Spears depo	

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	No.	Description	Marked	Admitted
1	21	PHOTO – Lynne and Britney	Lynne Spears depo	
2	22	CALENDAR – 2008	Lynne Spears depo	
3	23	MAGAZINE COVER – <i>Life Style</i> 7/16/07	Lynne Spears depo	
4	24	MAGAZINE COVER - US Weekly	Lynne Spears depo	
5	25	ARTICLE – <i>Every Mother Makes Mistakes</i> , People Magazine 9/22/08	Lynne Spears depo	
6	26	VIDEO– with screenshot and transcript of Lynne Spears interview with Al Roker	Lynne Spears depo	
7	27	ARTICLE - <i>King of the Pill Ruined Poor Brit</i> , New York Post, 9/7/08	Lynne Spears depo	
8	28	ARTICLE - <i>Britney Spears' Mother Shocked by Fall From Grace</i> , The Sunday Times, 9/9/08	Lynne Spears depo	
9	29	ARTICLE - <i>Drugged and Kept Prisoner by Boss</i> , The Sun, 9/6/08	Lynne Spears depo	
10	30	ARTICLE - <i>Help Me</i> , US Weekly, 3/5/07	Lynne Spears depo	
11	31	LETTER - John T. Anderson Esq. ("Anderson") to Geraldine Wyle, Esq ("Wyle") 1/27/09 and Ex Parte Application for authority to retain and pay independent counsel	Anderson depo	
12	32	DECLARATION – John T. Anderson, Esq. 2/19/09	Anderson depo	
13	33	DECLARATION – Supp by John T. Anderson, Esq. 2/24/09	Anderson depo	
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No.	Description	Marked	Admitted
34	RFA-to James Parnell Spears from Sam Lutfi 1/27/11	James Parnell depo	
34A	R-RFA-Supp by James Parnell to Lutfi 4/1/11	James Parnell depo	
34B	R-RFA-Further Supp by James Parnell to Lutfi 4/13/11	James Parnell depo	
35	VIDEO-James Parnell at The Summit 1/28/08	James Parnell depo	
36	DECLARATION – Dennis M. Giroux 11/15/07	Premarked	
37	LETTER – Anne Kiley to Mark Vincent Kaplan 11/14/07 -w- Adderall Prescription by James T. Long M.D.	Premarked	
37A	PHOTOCOPY – pill bottle dated January 2, 2008 prescribed by James Long M.D.	Premarked	
38	DECLARATION - Britney Spears 11/14/07	Premarked	
39	DECLARATION - James T. Long M.D. 11/13/07	Premarked	
40	DECLARATION - Karl E. Steinberg, M.D. 11/13/07	Premarked	
41	DECLARATION - Sam Lutfi 11/14/07	Premarked	
42	REPORT - Pamela Strong 11/8/07 (Redacted)	Premarked	
42A	REPORT - Pamela Strong 11/8/07 (Unredacted)	Premarked	
43	DECLARATION - Kendra Cripe 11/15/07	Premarked	
44	DEPO NOTICE - Elaine Douglas 12-16-11	Douglas depo	
45	EXPERT WITNESS DISCLOSURE – Conservators	Douglas depo	
46	CHART - Lutfi v Spears Damages Scenario	Douglas depo	

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No.	Description	Marked	Admitted
47	CONTRACT – Brand Sense Marketing 2-3-04	Douglas depo	
48	SCHEDULE – Commission Payable to Larry Rudolph 12/2/11	Douglas depo	
49	MEMO - Joel Boxer to Elaine Douglas 12/20/11	Douglas depo	
50	SCHEDULE - Gross Receipts 10/13/07 to 1/31/08	Douglas depo	
51	SCHEDULE – Gross Receipts 10/13/07 to 1/31/08 less Larry Rudolph Commission	Douglas depo	
52	SCHEDULE – Gross Receipts 10/13/07 to 5/1/08	Douglas depo	
53	SCHEDULE – Gross Receipts from 10/13/07 to 7/30/08	Douglas depo	
54	SCHEDULE-Britney Spears Cash Receipts 1/7/07 to 10/31/08	Premarked	
54A	SCHEDULE-Britney Spears Cash Receipts and Larry Rudolph Commissions 1/7/07 to 10/31/08; -w- Transmittal Letter from Joel Boxer to Joseph Schleimer 1/10/12	Premarked	
55	DECLARATION – Robin Johnson 12/5/08	Premarked	
56	DECLARATION-Alli Sims 12/15/08	Premarked	
57	DECLARATION-Adnan Ghalib 1/5/09	Premarked	
58	DECLARATION-Filipe Texeira 12/16/08	Premarked	
59	OPPOSITION-Excerpt to Conservator's Opposition to Motion in Limine No. 2	Premarked	
60	VIDEO-Britney X Factor Footage 6/12 to 8/12	Premarked	

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	No.	Description	Marked	Admitted
1	61	VIDEO-Britney -w- dog at Summit gate 1-28-08	Premarked	
2	62	VIDEO-Britney Demands to Drive 1-30-08	Premarked	
3	63	NOTICE OF DEPOSITION of Britney Spears 4-13-11	Premarked	
4	64	LETTER – Joel Boxer, Esq. -w- Orders by Probate Department 5-2-11	Premarked	
5	65	ASSIGNMENT ORDER – I/C assignment and reassignment	Premakred	
6	66	AUDIO CD – \$500,000 offer from National Enquirer	Premarked	
7	67			
8	68			
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	No.	Description	Marked	Admitted
1	84			
2	85			
3	300	PROTECTIVE ORDER and stipulation 2/15/11	Lutfi depo	
4	301	COMPLAINT - 2/3/9	Lutfi depo	
5	301	A COMPLAINT – Excerpt re breach of contract cause of action	Douglas depo	
6	302	EXPERTS – Disclosures by Plaintiff 12/5/11	Sprecher depo	
7	303	NOTES – Max Sprecher	Sprecher depo	
8	304	A ARTICLE - Svengali (1931) a great forgotten anti-semitic film!	Sprecher depo	
9	304	B ARTICLE - Svengali's Web: The Alien Enchanter in Modern Culture	Sprecher depo	
10	305	NOTICE OF DEPOSITION of Sam Lutfi 3/11/9	Lutfi depo	
11	306	NOTICE OF DEPOSITION of Sam Lutfi Amended 2/15/11	Lutfi depo	
12	306	A NOTICE OF DEPOSITION of Sam Lutfi 2 nd Amended 3/16/11	Lutfi depo	
13	307	COMPLAINT - First Amended 4/16/9	Lutfi depo	
14	308	R-ROGGS - Lutfi amended to James Parnell Spears 2/22/11	Lutfi depo	
15	309	Deliberately omitted		
16	310	PETITION – Temporary Conservatorship of Person of Britney Spears 2/1/08	Premarked	
17	311	PETITION – Temporary Conservatorship of Estate of Britney Spears 2/1/08		
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No.	Description	Marked	Admitted
312	ORDER - Temporary Conservatorship of Person of Britney Spears 2/1/08	Premarked	
313	ORDER – Temporary Conservatorship of Estate of Britney Spears 2/1/08.	Premarked	
314	NOTICE – Hearing and TRO against Lutfi 2/1/08	Premarked	
315	ORDER – Extending Conservatorship of Person 2/6/08	Premarked	
316	ORDER – Extending Conservatorship of Estate 2/6/08	Premarked	
317	ORDER – Extending Conservatorship of Person 2/14/08	Premarked	
318	ORDER – Extending Conservatorship of Estate 2/14/08	Premarked	
319	LETTERS – Temporary Conservatorship of Person 2/14/08	Premarked	
320	LETTERS – Temporary Conservatorship of Estate 2/14/08	Premarked	
321	ORDER – Continue TRO and Hearing (USDC) 2/21/08	Premarked	
322	ORDER – corrected - Remand to LASC 2/26/08	Premarked	
323	LETTER AGREEMENT – Lutfi and Geraldine Wyle 7/30/08	Premarked	
324	LETTERS – Conservatorship of Person 1/9/09	Premarked	
325	LETTERS – Conservatorship of Estate 2/9/09	Premarked	

	No.	Description	Marked	Admitted
1	326	APPLICATION - TRO against Lutfi, Eardley, Ghalib 1/30/09	Premarked	
2	326	DECLARATION - James P. A Spears for TRO 1/30/09	Premarked	
3	326	DECLARATION - Jeffrey D. B Wexler for TRO 1/30/09	remarked	
4	326	DECLARATION - Blair Berk for C TRO 1/30/09	Premarked	
5	326	DECLARATION - Geraldine D Wyle for TRO 1/30/09	Premarked	
6	326	DECLARATION - Geraldine E Wyle re Notice of Ex Parte 1/30/09	Premarked	
7	326	APPLICATION - File TRO F Exhibits Under Seal 1/30/09	Premarked	
8	327	NOTICE - TRO and Hearing 1/30/09	Premarked	
9	328	ORDER - Extending TRO 2/23/09	Premarked	
10	329	ORDER - Extending TRO 3/13/09	Premarked	
11	330	STIPULATION - extending TRO against Lutfi 3/18/09	Premarked	
12	331	RESTRAINING ORDER 4/28/09	Premarked	
13	332	SUBSTITUTION - Melvin Goldsman for Laura Wasser 9/17/07	Premarked	
14	333	Deliberately omitted		
15	334	Deliberately omitted		
16	335	MINUTES - Order Sealing Judgment 7/30/07	Premarked	
17	336	Deliberately omitted		

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	No.	Description	Marked	Admitted
1	337	SUBSTITUTION – Sorrell Trop for Melvin S. Goldsman 9/20/07	Premarked	
2	338	STIPULATION AND ORDER – Appoint Child Custody Counselors 9/21/07	Premarked	
3	339	ORDER - Drug and Alcohol Testing 9/28/07	Premarked	
4	340	ORDER – Proof of CA Drivers License 9/28/07	Premarked	
5	341	ORDER – modify custody 10/3/07	Premarked	
6	342	MINUTES – suspend visitation 10/17/08	Premarked	
7	343	ORDER – not drive with minor children 11/16/07	Premarked	
8	344	STIPULATION - modify drug test procedure 1/4/08	Premarked	
9	345	MINUTE ORDER - suspend visitation 1/4/08	Premarked	
10	346	ARTICLE - <i>Britney Spears Goes Bald</i> , People.com 2/17/07	Premarked	
11	347	ARTICLE - <i>Britney Spears Enters Rehab</i> , People.com 2/20/07	Premarked	
12	348	ARTICLE – <i>Britney Spears Leaves Rehab: Federline Requests Emergency Hearing, MTV.com</i> 2/22/07	Premarked	
13	349	ARTICLE – <i>Britney Spears Charged With Two Driving- Related Misdemeanors, MTV.com</i> 9/21/07	Premarked	
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No.	Description	Marked	Admitted
354			
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400	SKETCH - Kitchen at Britney's house		Lutfi depo
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500	R-ROGGS – Lutfi to CJC roggs propounded by Lynne 2/18/11		Lutfi depo
501	SCREEN SHOT - 12v Battery Jump Start With Compressor		Lutfi depo
502	ARTICLE – <i>Sam Lutfi Admits He Gave Britney Spears 'A Handful of Pills</i> , Us Magazine 2/6/8		Lutfi depo
503	RESPONSE TO DEMAND FOR PRODUCTION - Lutfi to Lynne 2/18/11		Lutfi depo
504	Omitted		
505	DEPO–Notice and SDT to Michael Sands		Sands depo
506	DEPO–Notice and SDT to Sands Digital Media		Sands depo

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No.	Description	Marked	Admitted
507	VIDEO-interview with Michael Sands, approximately February, 2008	Sands depo	
508	EMAIL-Michael Sands -w-Sam Lutfi 9/7/08	Sands depo	
509	EMAIL-Sands to Lutfi 9/7/08	Sands depo	
510	ARTICLE- <i>Britney's Friend Tells US: 'She Hope She'll Get Kids Back Soon,'</i> US Magazine 10/02/07		
511	ARTICLE- <i>Britney's New Pals Raise Questions by Roger Friedman,</i> FOXNews.com, 10/23/07		
512	ARTICLE- <i>Britney's New Pals Raise Questions by Roger Friedman,</i> FOXNews.com, 10/23/07		
513	ARTICLE- <i>Has Britney Spears Found Her Howard K. Stern?</i> FOXNews.com, 10/24/07		
514	ARTICLE- <i>\$2M Up Magician's Sleeve?</i> by George Rush and Joanna Molloy, Daily News, 10/25/07		
515	ARTICLE- <i>Exclusive: Britney Spears New Pal Sam Lutfi's Disturbing Past,</i> US Magazine, 12/05/07		
516	ARTICLE- <i>Brit's Legal tit for tot</i> by George Rush and Joanna Molloy, Daily News, 12/13/07		
517	ARTICLE- <i>Entertainment in Brief,</i> The Chicago Sun-Times, 12/13/07		
518	ARTICLE- <i>Quoted: Spears Pal Sam Lutfi Says Dr. Phil Helped Family,</i> People.com, 01/06/08		

	No.	Description	Marked	Admitted
1	519	ARTICLE- <i>Lutfi Barges in on Naked, "Stinky" Brit</i> , TMZ.com, 01/17/08		
2	520	ARTICLE- <i>Britney Spears: The Road to Ruin</i> , Blender.com, 01/23/08		
3	521	ARTICLE- <i>Britney Spears: The Road to Ruin</i> , Blender.com, 01/23/08		
4	522	ARTICLE- <i>Britney Spears: The Road to Ruin</i> , Blender.com, 01/23/08		
5	523	ARTICLE- <i>Jealous Rages of Britney Pal</i> , New York Post, 01/28/08		
6	524	ARTICLE- <i>SAG Awards Show Doesn't Look to Be a Ratings Winner</i> by Lisa de Moraes, Washingtonpost.com, 01/29/08		
7	525	ARTICLE- <i>Spears Pal Tells Barbra Walters: Britney's Seen a Psychiatrist</i> , Fox News.com, 01/28/08		
8	526	ARTICLE- <i>Spears Seeing a Psychiatrist</i> , Rocky Mountain News, 01/29/08		
9	527	ARTICLE- <i>Walters: Britney has seen therapist</i> , The Boston Globe, 01/29/08		
10	528	ARTICLE- <i>Lutfi to Britney's Family: You Don't Fit In!</i> TMZ.com, 01/29/08		
11	529	ARTICLE- <i>Britney's Inner Circle: Who Is Sam Lutfi?</i> AccessHollywood.com, 01/30/08		
12	530	ARTICLE- <i>Britney Spears Hospitalized Again for Evaluation</i> by Ken Lee, People.com, 01/31/08		
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No.	Description	Marked	Admitted
531	ARTICLE- Access Exclusive: <i>Lutfi Lashes Out At Lynne: 'She's Only Concerned With Herself</i> , AccessHollywood.com, 01/31/08		
532	ARTICLE- Exclusive: Sam Lutfi on Britney Spears: "Her Family is Crazy" US Magazine.com, 02/01/08		
533	ARTICLE- Court Order says Spears confident drugged her, Albany Times Union, 02/06/08		
534	ARTICLE- Restraining order filed against Spears associate, The Augusta Chronicle, 02/06/08		
535	ARTICLE- Beauty at Harvard by Carol Beggy and Mark Shanahan, Boston Globe, 02/06/08		
536	ARTICLE- Restraining order accuses Lutfi of drugging Spears, Charleston Gazette, 02/06/08		
537	ARTICLE- Brit's mom gets a grip: Lynne Spears regains power with restraining order against Lutfi, but Jamie Lynn may be slipping away by Bill Zwecker, The Chicago Sun-Times, 02/06/08		
538	ARTICLE- Harsh allegations in Lutfi restraining order, Chicago Tribune, 02/06/08		
539	ARTICLE- Spears' mom claims sidekick drugged her, Chicago Tribune, 02/06/08		
540	ARTICLE- Spears' friend agrees to stay away from her, Desert Morning News, 03/17/08		

	No.	Description	Marked	Admitted
1	541	ARTICLE- Spears released from psych hospital Troubled Pop star checks into Beverly Hills Hotel, The Grand Rapid Press, 02/07/08		
2	542	ARTICLE- Living the American Dream by Maryellen Fillo, Hartford Courant, 02/06/08		
3	543	ARTICLE- Court reins Spears aide, Houston Chronicle, 02/06/08		
4	544	ARTICLE- Mom says pal ruled life, cut phone lines, Journal-Gazette, 02/06/08		
5	545	ARTICLE- Spears' Mom says Manager Controlled Singer by Richard Winton, Los Angeles Times, 02/06/08		
6	546	ARTICLE- People- Pitt, Bill Clinton grab shovels in New Orleans, Memphis Commercial Appeal, 03/18/08		
7	547	ARTICLE- Spears' Mom targets controlling friend Documents say singer's manager put drugs in her food, hid her dog by Richard Winton, Los Angeles Times, 02/06/08		
8	548	ARTICLE- Spears is released from UCLA hospital psychiatric ward by Richard Winton, Los Angeles Times, 02/07/08		
9	549	ARTICLE- Britney's confidant under fire, Memphis Commercial Appeal, 02/06/08		
10	550	ARTICLE- Add Freaky Manager to Brit's Trouble. Call Her 'Whore,' Judge tells him to stay Away, New York Daily News, 02/06/08		
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1	551	ARTICLE- <i>Danger! Danger! Brit following tragic trail blazed by Anna Jo Piazza and Corky Siemaszko with Ben Widdicombe</i> , New York Daily News, 02/07/08		
2	552	ARTICLE- <i>Svengali Sam 'Drugged' Brit- Shocking charge by Spears</i> by Terry Schemerhorn in LA and David K. Li in NY, New York Post, 02/06/08		
3	553	ARTICLE- <i>Spears' Mom blast Manager</i> , Newsday, 02/06/08		
4	554	ARTICLE- <i>Britney's manager drugged her, restraining order says</i> , Orlando Sentinel, 02/06/08		
5	555	ARTICLE- <i>Sideshow: Brit's pal told her to steer clear by Tirdad Derakhshani</i> , Philadelphia Inquirer, 02/06/08		
6	556	ARTICLE- <i>Britney's Svengali?</i> by Linda Deutsch, Press-Register, 02/06/08		
7	557	ARTICLE- <i>Britney Interrupted</i> by Karen S. Schneider and Jill Smolowe, People, 02/18/08		
8	558	ARTICLE- <i>People- Spears family outs Sam Lutfi</i> by Linda Deutsch, Providence Journal Bulletin, 02/06/08		
9	559	ARTICLE- <i>Britney's Mom Gets Restraining Order Against Friend</i> , San Jose Mercury News, 02/06/08		
10	560	ARTICLE- <i>Britney's Mom Blames Companion</i> , Seattle Post- Intelligencer, 02/06/08		
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	No.	Description	Marked	Admitted
1	561	ARTICLE- <i>Confidant accused of drugging Spears Singer's mother speaks of cut phone lines, pills by Linda Deutsch, Seattle Times, 02/06/08</i>		
2	562	ARTICLE- <i>Odds and Ends, Seattle Times, 03/17/08</i>		
3	563	ARTICLE- <i>Gossips Differ on Sam Lutfi's Fate, St. Petersburg Times, 02/22/08</i>		
4	564	ARTICLE- <i>Court order targets Britney hanger-on, St. Louis Post- Dispatch, 02/06/08</i>		
5	565	ARTICLE- <i>Restraining Order Say's Brit's Sidekick Controlled Her Life, St. Paul Pioneer Press, 02/06/08</i>		
6	566	ARTICLE- <i>Court Orders man away from Britney, The Star-Ledger, 02/06/08</i>		
7	567	ARTICLE- <i>Britney Interrupted by Karen S. Schneider and Jill Smolowe, People, 02/18/08</i>		
8	568	ARTICLE- <i>MSNBC Live 4 PM 2008-02-05 16:17:10, MSNBC, 02/05/08</i>		
9	569	ARTICLE- <i>Endorsements Affect Your Vote?; Who will make a Bigger Contribution to Society, Paris Hilton or Nicole Richie? by A.J. Hammer and Brooke Anderson, Showbiz Tonight, 02/05/08</i>		
10	570	ARTICLE- <i>Britney Released From Psych Ward by Andrew Napolitano, Heather Nauert and John Gibson, Fox News Network, LLC, 02/06/08</i>		
11	571	ARTICLE- <i>Britney Spears Released from Psychiatric Hospital, by A.J. Hammer and Brooke Anderson, Showbiz Tonight, 02/06/08</i>		

Plaintiff's "Combined" Exhibit List
 (Amended 10-7-12 for Trial)
 Case No. BC406904

No.	Description	Marked	Admitted
572	ARTICLE- Who is Sam Lutfi? <i>Britney Sidekick History of Restraining Orders,</i> FoxNews.com, 02/05/08		
573	ARTICLE- Spears' Mom: <i>Manager Drugged Britney</i> , CBS News, 02/05/08		
574	ARTICLE- <i>Britney's elusive friend Lutfi has shady past</i> , MSNBC.com, 02/05/08		
575	ARTICLE- <i>Spears' Parents: Brit's Life is at Risk</i> , ABC News.com, 02/07/08		
576	ARTICLE- <i>L.A. Court: Spears' father can fire business manager</i> , USA Today, 02/08/08		
577	ARTICLE- <i>Restraining Order: Sam Lutfi Drugged Britney</i> , US Magazine, 02/05/08		
578	ARTICLE- <i>Britney Spears Was Drugged, Controlled By Sam Lutfi</i> , Parents Allege by Jennifer Vineyard, MTV.com, 02/05/08		
579	ARTICLE- <i>Restraining Order Accuses Sam Lutfi of Taking Over Britney Spears' Life</i> , AccessHollywood.com, 02/05/08		
580	ARTICLE- Who is Sam Lutfi? <i>Restraining Order Paints New Portrait</i> , Access Hollywood.com, 02/05/08		
581	ARTICLE- <i>Lynne Spears Says Sam Drugged Britney</i> , Star		
582	ARTICLE- <i>Lynne: Sam "Drugged," Controlled Britney</i> by Gina Serpe, E! Online, 02/05/08		

- 1 583 ARTICLE- *Britney's Mom*
2 *Charges: Sam Lutfi Drugged My*
3 *Daughter* by Mike Fleeman,
4 People.com, 02/05/08
5 584 ARTICLE- *Lynne Spears' Legal*
6 *Declaration Attacks Sam Lutfi,*
7 ABC News.com, 02/06/08
8 585 ARTICLE- *Click Here to Read*
9 *Lynne Spears' Entire*
10 *Declaration*, US Magazine,
11 02/05/08
12 586 ARTICLE- *Britney Spear's*
13 *Bizarre World*, The Smoking
14 Gun.com, 02/05/08
15 587 ARTICLE- *Sam Lutfi Admits He*
16 *Gave Britney Spears "a*
17 *Handful of Pills*" US Magazine,
18 02/06/08
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- 1 **600**
- 2 601 Deliberately omitted
- 3 602 COMPLAINT – *American
Express Company, Inc. v. Sam
Lutfi*, LASC Case No.
06C02266 7/6/06
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- 5 603 JUDGMENT -*American
Express Company, Inc. v. Sam
Lutfi*, LASC No. 06C02266
9/15/06
- 6
- 7 604 COMPLAINT - *Sam Lutfi v.
Theng Ban*, LASC No. 97 K
06342 4/3/97
- 8
- 9 605 APPLICATION for a Temporary
Restraining Order, *Deborah
Barth v. Osama Lutfi*, LASC
No. BS 128351 9/10/2010
- 10
- 11 606 OSC - *Deborah Barth v. Lutfi*,
LASC No.
BS 128351 9/10/2010
- 12
- 13 607 PROOF – personal Service in
Deborah Barth v. Lutfi, LASC
Case No. BS 128351
9/28/2010
- 14
- 15 608 PROOF-person service
Deborah Barth v. Lutfi, LASC
No. BS 128351 11/19/2010
- 16
- 17 609 APPLICATION for a Temporary
Restraining Order, *Nathan
Barth v. Lutfi*, LASC No. BS
128350 9/10/2010
- 18
- 19 610 OSC-*Nathan Barth v. Lutfi*,
LASC No. BS 128350
9/10/2010
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- 21 611 PROOF-person service in
Nathan Barth v. Lutfi, LASC
Case No. BS 128350
9/28/2010
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- 23 612 PROOF-person service, *Nathan
Barth v. Lutfi*, LASC No. BS
128350 11/19/2010
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- 1 613 APPLICATION-Temporary
2 Restraining Order, Samuel
3 Barth v. Osam Lutfi, LASC
4 No. BS 128349 9/10/2010
- 5 614 ORDER-media request,
6 Samuel Barth v. Lutfi, LASC
7 No. BS 128349 9/28/2010
- 8 615 PROOF-personal service,
9 Samuel Barth v. Lutfi, LASC
10 No. BS 128349 9/28/2010
- 11 616 PROOF-personal service,
12 Samuel Barth v. Lutfi, LASC
13 No. BS 128349 11/19/2010
- 14 617 COMPLAINT-Galleher
15 Hardwood Co. v. Sam Lutfi,
16 LASC No. 98 C 01833
17 5/28/98
- 18 618 PROOF-Galleher Hardwood v.
19 Lutfi, LASC No. 98 C 01833
20 9/15/98
- 21 619 JUDGMETN-default against
22 Sam Lutfi, Galleher Hardwood
23 v. Lutfi, LASC No. 98 C 01833
24 1/12/99
- 25 620 COMPLAINT- Sam Lutfi v.
26 William Henderson, LASC No.
27 464765 6/7/94
- 28 621 JUDGMETN-uncontested Lutfi
29 v. Henderson, LASC No.
30 464765 7/22/94
- 31 622 COMPLAINT- Kassardjian
32 Development Co. v. Sam Lutfi,
33 LASC No. YC 055803
34 8/27/07
- 35 623 PROOF- Kassardjian
36 Development Co. v. Lutfi, LASC
37 No. YC 055803, 3/5/08
- 38 624 DEFAULT-Kassardjian
39 Development Co. v. Lutfi,
40 LASC No. YC 055803
41 3/14/08

- 1 625 DECLARATION-Gary
2 Kassardjian in Support of
3 Application for Default
4 Judgment, Kassardjian
5 Development v. Lutfi,
6 LASC No. YC 055803
7 3/21/08
- 5 626 NOTICE-entry of judgment,
6 Kassardjian Development Co.
7 v. Lutfi, LASC No. YC 055803
8 4/8/08
- 7 627 JUDGMENT-default for
8 \$22,114.50, Kassardjian
9 Development v. Lutfi,
10 LASC No. YC 055803
11 4/8/08
- 10 628 JUDGMENT-Labor
11 Commissioner State of
12 California v. Sam Lutfi, LASC
13 No. 07 C 01153 for \$7,045.86,
14 4/10/07
- 14 629 APPEAL-from Order by Labor
15 Commissioner, Commissioner
16 v. Sam Lutfi, LASC No. 07 C
17 01153, 4/10/07
- 16 630 OSC- Douglas Mark Snoland
17 v. Osama Lutfi, LASC No. SS
18 012867, 9/8/04
- 18 631 PETITION-for Injunctive Order
19 (Harassment), Snoland v.
20 Lutfi, LASC No. SS 012867,
21 9/8/04
- 21 632 PROOF-service in Snoland v.
22 Lutfi, LASC No. SS 012867,
23 9/9/04
- 23 633 ORDER-Order After Hearing,
24 Snoland v. Lutfi, LASC No. SS
25 012867, 9/30/04
- 25 634 ORDER-After Hearing
26 (Amended), Snoland v. Lutfi,
27 LASC No. SS 012867
28 10/5/04
- 27 635 PROOF-Snoland v. Lutfi, LASC
28 No. SS 012867, 10/28/04

- 1 636 NOTICE AND
2 ACKNOWLEDGMENT of
3 receipt, Snoland v. Lutfi, LASC
4 Case No. SS 012867, 11/1/04
- 5 637 COMPLAINT-Complaint,
6 Southwest Student Services v.
7 Sam N. Lutfi, LASC No. 03 E
8 09494, 10/23/03
- 9 638 PROOF-substitute service and
10 declaration of diligence,
11 Southwest Student Services v.
12 Lutfi, LASC No. 03 E 09494,
13 4/23/04
- 14 639 PROOF-service, Southwest
15 Student Services v. Lutfi,
16 LASC No. 03 E 09494,
17 4/23/04
- 18 640 DEFAULT JUDGMENT-Default
19 Judgment, Southwest Student
20 Services v. Lutfi, LASC No. 03
21 E09494, 2/10/05
- 22 641 COMPLAINT-Complaint,
23 Standard Catering, Inc. v.
24 Edward W. Collins III, LASC
25 No. BC 206709, 3/9/99
- 26 642 COMPLAINT-Standard
27 Catering, Inc. v. Edward W.
28 Collins III, LASC No. TC
29 012161, 3/12/99
- 30 643 PROOF-service in Standard
31 Catering v. Collins, LASC No.
32 TC 012161, 6/02/99
- 33 644 JUDGMENT- Judgment,
34 Standard Catering v. Collins,
35 LASC Case No. TC 012161,
36 1/14/00
- 37 645 COMPLAINT- Complaint, Tae
38 Hwan Jo v. Sam Lutfi, LASC
39 No. BC 352547, 5/18/06
- 40 646 PROOF-service on Sam Lutfi,
41 Tae Hwan Jo v. Lutfi, LASC
42 No. BC 352547, 8/24/06

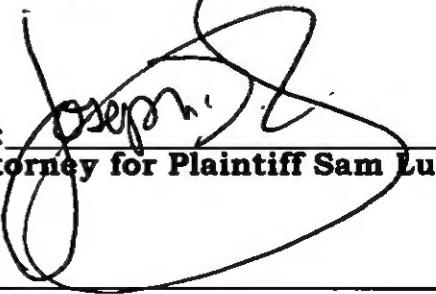
- 1 647 NOTICE-appear at trial, Notice
2 to Appear at Trial, Tae Hwan
3 Jo v. Lutfi, LASC No. BC
4 352547, 12/19/06
5
6 648 TRIAL BRIEF- Tae Hwan Jo v.
7 Lutfi, LASC No. BC 352547
8 1/4/07
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10 649 NOTICE-appear at trail, Tae
11 Hwan Jo v. Lutfi, LASC No. BC
12 352547, 1/10/07
13
14 650 PETITION-Order to Stop
15 Harassment, Daniel Haines v.
16 Sam Lutfi, OCSC No. 07 NL
17 02063, 3/7/07
18
19 651 OSC, Haines v. Lutfi, OCSC
20 No. 07 NL 02063
21 3/7/07
22
23 652 PETITION-for order to stop
24 harassment, in Daniel Haines
25 v. Sam Lutfi, OCSC No. 07 NL
26 02915, 3/29/07
27
28 653 PROOF-personal service,
29 Haines v. Lutfi, OCSC No. 07
30 NL 02915, 4/11/07
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32 654 ORDER- Haines v. Lutfi,
33 OCSC No. 07 NL 02915
34 4/25/07
35
36 655 PROOF-service, Haines v.
37 Lutfi, OCSC No. 07 NL 02915
38 4/25/07
39
40 656 MINUTE ORDER-Injunction
41 Order Granted (Harassment),
42 Haines v. Lutfi, OCSC No. 07
43 NL 02915, 4/25/07
44
45 657 COMPLAINT- Sam Lutfi v.
46 Kihong Kwan, OCSC No.
47 788149, 12/17/97
48
49 658 REQUEST FOR DISMISSAL-
50 Lutfi v. Kwan, OCSC Case No.
51 788149, 1/26/98
52
53 659 COMPLAINT- Sam Lutfi v.
54 Delmer J. Williamson, OCSC
55 No. 639799, 10/23/90

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22 *Respectfully submitted,*
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24 Date: October 7, 2012

25 **JOSEPH D. SCHLEIMER**
26 **ATTORNEY AT LAW**

27 By: 
28 Attorney for Plaintiff Sam Lutfi

Plaintiff's "Combined" Exhibit List
(Amended 10-7-12 for Trial)
Case No. BC406904

1
2 **BY FEDERAL EXPRESS**
3 **[C.C.P. §1013(c)]**

4
5 I am employed in the County of Los Angeles, State of California. I am
6 over the age of 18 and not a party to the within action. My business address
7 is 9401 Wilshire Boulevard, Suite 1250, Beverly Hills, California 90212.

8
9 On ***October 7, 2012*** I served the foregoing document described as:
10 ***PLAINTIFF'S "COMBINED" EXHIBIT LIST [Amended 10-7-12]**
11 *b* on the interested parties in this action by placing a true copy thereof
12 enclosed in a sealed Federal Express envelope addressed as follows:

13 See attached service list.

14 **BY FEDERAL EXPRESS:**

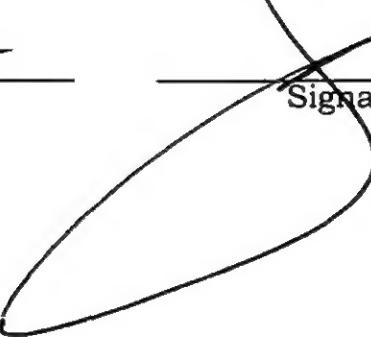
15 I deposited the envelope in the Federal Express depository box in our
16 building at 9401 Wilshire Boulevard, Beverly Hills, California, in time
17 for the pick-up scheduled for 5:00 p.m. The Federal Express envelope
18 was marked for overnight delivery with payment provided for.

19 Executed on ***October 7, 2012*** at Beverly Hills, California.

20 **(State)** I declare under penalty of perjury under the laws of the
21 State of California that the above is true and correct.

22 

23 Type or Print Name

24 
Signature

25
26
27
28

Service List Lutfi v Spears

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